

CLASSICAL ASSOCIATION OF SOUTH AFRICA
KLASSIEKE VERENIGING VAN SUID-AFRIKA

Agenda of the General Meeting / Agenda van die Algemene Vergadering,

Stellenbosch, 10 November 2019

1. Opening and welcome / *Opening en verwelkoming*
2. Attendance and apologies / *Teenwoordigheidregister en verskonings*
3. Personalia
 - a. In memoriam
 - Kenneth Ogilvie Matier (1934-2017)
 - David Meiring Kriel (1930-2019)
 - Maurice Wilden Montague Pope (1926-2019)
 - b. Book Publications / *Boekpublikasies*
 - c. Appointments and promotions / *Aanstellings en Bevorderings*
 - d. Temporary Appointments / *Tydlike aanstellings*
 - e. Post-Doctoral fellowships / *Postdoktorale genote*
 - f. Retirements / *Aftredes*
 - g. Degrees obtained / *Grade verwerf*
 - h. Awards, achievements, and bursaries / *Toekennings, prestasies en beurse*
 - i. Conferences and events / *Kongresse en geleenthede*
4. Minutes of the previous meeting / *Notule van vorige vergadering*
5. Establishing the agenda / *Vasstelling van die agenda*
6. Chairperson's report / *Voorsittersverslag*
7. Treasurer's report / *Tesouriersverslag*
8. Matters arising / *Sake voortspruitend*
 - 8.1 Teaching and learning coordinator
 - 8.2 Inventory of classical artefacts
 - 8.3 Proficiency testing for Greek and Latin
 - 8.4 Academia Latina
 - 8.5 Umalusi moderator for Latin
 - 8.6 Classical Civilisations/Ancient Studies in SA Schools
 - 8.7 CASA website
9. *Acta Classica*
 - a. Editor's report / *Redakteursverslag*
 - b. Financial report / *Finansiële verslag*

10. *Akroterion*
Editor's and financial report/ *Verslae van die redakteur en penningmeester*
11. Ursula Vogel Memorial Bursary / *Ursula Vogel Gedenksbeurs*
12. CASA Competitions / *KVSA Kompetisies*
13. FIEC / CA conference report / *FIEC / CA kongres verslag*
14. General matters / *Algemene sake*
 - 14.1 Review of constitution
 - 14.2 Membership fees
 - 14.3 Vakindaba
 - 14.4 3rd Stream funding and collaborative research
 - 14.5 -
 - 14.6 -
 - 14.7 -
15. Election of office-bearers / *Verkiesing van Ampsdraers*
 - a. Editorial Board: *Acta Classica* / *Redaksie: Acta Classica*
 - b. Patron, Honorary presidents, Honorary Vice-presidents/
Beskermheer, Erepresidente, Ere-vicepresidente
 - c. Executive Committee / *Hoofbestuur*
16. Venue, date, and theme of next conference / *Plek, datum, en tema van volgende kongres*
17. Votes of thanks / *Bedankings*